

## The Clinton Township Board of Trustees

January 15th, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, January 15th, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Interim Police Chief Jones, and Code Enforcement Klye Whalen, Superintendent Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting February 5th 2014 at 7:00pm at 999 Chambers Rd.

**Res. No. 14-01-022** Motion by Chair Reardon, to allow for a flexible agenda. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-01-023** Motion by Chair Reardon, to approve the minutes of the January 8<sup>th</sup>, 2014 meeting. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

**Res. No. 14-01-024** Motion by Chair Reardon to go into Executive Session to discuss hiring a Chief of Police. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 7:37pm back at 8:36pm

**Res. No. 14-01-025** Motion by Chair Reardon to go into Executive Session to interview Mike Jones for Chief of Police. 2<sup>nd</sup> Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Start at 8:39pm back at 9:40pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**